

SANPETE COUNTY COMMISSION MEETING

February 15, 2011, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Jay Clayton is present from the Sanpete Messenger.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #325362 through #325460. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF CONTRACTS FOR SELECT CARE

Motion is made by Commissioner Cox to approve the contracts for Select Care. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR A RESCUE ON JANUARY 15, 2011

Motion is made by Commissioner Frischknecht to approve the reimbursement to search and rescue in the amount of \$2,728.55 for services rendered during a search in Millers Flat on January 15, 2011. This money will be reimbursed to the County from the secure rural schools funds. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF LETTER TO FOREST ON WILDLIFE HABITAT MANAGEMENT FROM ACCESS COMMITTEE RECOMMENDATION

This letter was written by Brad Bradley and is challenging the forest to use their own guidelines when doing wildlife habitat projects, especially because of the effects to the mule deer populations. Motion is made by Commissioner Frischknecht to approve a letter to the Forest Service on wildlife habitat management with the Access Committee's recommendation. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF INDIGENT DEFENSE FUND CONTRACT FOR LEVI WILLIAM TAYLOR

Motion is made by Commissioner Cox to approve the contract for indigent inmate defense counsel services for Levi William Taylor. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO EXPEND MONIES FROM 2011 LEPC HAZARDOUS MATERIALS PLANNING GRANT ALLOCATION

Sheriff Brian Nielson is present. Motion is made by Commissioner Cox to approve the expenditure of \$4,000.00 for the purpose of LEPC meetings with the funds to come from the 2011 LEPC hazardous materials planning grant allocation. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SEARCH AND RESCUE: APPROVAL TO UPGRADE THE FURNACE IN THE MANTI SEARCH AND RESCUE BUILDING

Dave Taylor is present. The heater in the search and rescue building no longer works. Motion is made by Commissioner Frischknecht to approve upgrading the furnace in the Manti search and rescue building up to a cost of \$2,000.00. The motion is seconded by Commissioner Cox, and the motion passes. Discussion was held as to the process for expending funds. The purchasing policy requires that when a purchase exceeds \$1,500.00 it must be placed on the Commission agenda for approval.

KEVIN CHRISTENSEN: APPOINTMENT OF MEMBERS TO THE HISTORICAL PRESERVATION COMMISSION; APPROVAL TO PURCHASE SANPETE TRAVEL MAPS

Motion is made by Commissioner Frischknecht to appoint the following to the Historical Preservation Commission: Monte Bona as the chair, Kevin Christensen representing Sanpete County, Gary Anderson, Diana Spencer, and Woody Challis. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the purchase of 5,000 Sanpete travel maps from Peczuh Printing at a cost of \$1,652.04 plus shipping. The motion is seconded by Commissioner Cox, and the motion passes.

TOM PETERSON: APPROVAL TO START BID PROCESS FOR COMMUNITY WILDFIRE PROTECTION PLAN (CWPP); APPROVAL TO EXPEND TITLE III FUNDS

Tom Peterson and Jason Johnson, area forester for state lands are present. Tom Peterson wants to open up the bid process to prepare a CWPP. The funds will come from the secure rural funds. Motion is made by Commissioner Cox to approve starting the bid process for CWPP, and to approve the expenditure of Title III funds for this project. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JIM YOUNG: REQUEST TO REMOVE FEES AND EXTENSION OF TIME TO PAY TAXES ON S 1666X

Jim Young is present. He explains to the Commission that there was a misunderstanding with his mortgage company, and he thought his taxes were being paid each year. The loan included 2 parcels of land. They only were paying the taxes on the vacant property, and not the property with the home. He is working with them to get all five years paid. His is asking that the late fees be waived. Motion is made by Commissioner Cox to waive the penalty only on S 1666x. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL OF FOREST SERVICE CONTRACT; DISCUSSION OF YOUTH ALCOHOL ENFORCEMENT TEAM

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve the Forest Service contract with the expenditure of the \$3,507.78. The motion is seconded by Commissioner Cox, and the motion passes. \$12, 500.00 in grant money is available from Utah Highway Safety to put together a Youth Alcohol Enforcement Team. This is a fully funded grant. Sheriff Nielson would like to have a team comprised of police departments in the cities, and the sheriff's office. The grant money can be used to pay employees. Thomas Peterson is also present for this discussion. He is hoping to use county employees to help with a project, with reimbursement to come from a grant. He asks if the funds received to pay the employees could offset some of the furloughs for all the county employees. The Commission question whether we have the manpower to make this work. This could require more part time employees to keep the coverage that is needed.

SCOTT OLSEN: DISCUSSION OF AGRICULTURAL LOT SALES; DISCUSSION OF CLEANUP OR ABATEMENT OF PROPERTY

Scott Olsen is present. He advises the Commission of agricultural divisions into lots that are being sold as ranches by Max Smith in the north end of the County, just off the Hideaway Valley Road. The property is being divided without creating subdivisions. The property may not be used to place a dwelling. Property can be legally divided as agricultural sales. The subdivision ordinance comes into play when a building is built. In the past, we have used the court to help with the cleanup and abatement of lots. Scott Olsen informs the Commission that there is a proposal to amend the distance between youth homes to 5 miles instead of 2 miles. The Commissioners are concerned whether this change could be defended legally. These homes are not regulated by the zoning if the occupancy is under 16. They are considered residential. The planning commission is reviewing other options for the airport expansion project. This needs to go back to the cities for approval before it comes to the County.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from February 1, 2011 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:41 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair